

UNITED STATES DISTRICT COURT  
JUDGE JEREMY FOGEL, PRESIDING  
COURTROOM NO. 3 - 5<sup>TH</sup> FLOOR

CRIMINAL MINUTES

**Court Proceedings:** Further Status Review Hearing, May 14, 2008

**Case Number:** CR-07-00788-JF/HRL

**Courtroom Deputy Clerk:** Diana Munz

**Court Reporter:** Summer Clanton

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**TITLE:** UNITED STATES OF AMERICA V. AMIT EZYONI, ET AL.

**PLAINTIFF**  
United States

**DEFENDANTS**  
2) Asaf Nass  
3) Limor Gefen  
5) Daniel Rangel  
7) Randy Goldberg  
8) Brandi Aycock  
9) David Lamondin  
11) Stuart Sheinfeld  
12) Carol Haeussler  
13) Christopher Sariol  
14) Eduardo Subirats

**Attorneys Present:** Jeff Nedrow

**Attorneys Present:** Garrick Lew and appearing for Edwin Prather, Mark Eibert, Ryan Roman, Ronald Gainor, Mark Arnold, Michael Orenstein appearing for Michael Sacks, Hugh Lavine, Lara Vinnard and Vicki Young

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**PROCEEDINGS:**

Further status review hearing held. Counsel, Spanish interpreter Lupita Arce and defendant Rangel are present. The remaining defendants appearances are waived. Continued to 8/6/08 at 10:00 a.m. for further status review. 84 days are excluded for the reasons stated. The Court waives defendants appearances for status hearings.